

**County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
Thursday, September 15, 2011**

Board Members Present: James Adams, Charlie Archibald, Harlan Hobgood, Thomas Keylon, John Lovern, Jason Reed, Carol Schaffer, Clint Weirick, Aurora William, Maryanne Zarycka

Board Members Absent: Ken Conway, Priscilla Mikesell, Amanda Pontis, Melissa Santoro

Staff Members Present: Frank Warren, Monica Butler

Guest Present: Gabriel Granados, Lawrence Box

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Chair Jason Reed called the meeting to order at 12:02pm. Guests were introduced.		
PUBLIC COMMENT	Carol Schaffer discussed the Aware, Awake, Alive Program held at Cal Poly. This program is to help prevent alcohol poisoning. Program is a non-profit affiliated with the family of Carson Starkey, a Cal Poly student who died of alcohol poisoning. Clint announced the Walk Away From Drugs & Alcohol fundraiser, to be held Saturday at 9am at Finnø's parking lot. Jason brought up letter written last year thanking staff for foregoing COLA. Suggested this be done again this year. Motion made to draft letter.	Motion made 2nd	Clint Weirick Tom Keylon
REVIEW OF MINUTES	The July 21, 2011 minutes were approved as written	Motion made 2nd	Carol Schaffer Clint Weirick
State Net Negotiated Amount (NNA) and County Budget	Frank states no change in State NNA or County. Star is currently in Washington D.C. representing DAS for DDC Grants. Looks like it will fund thru 5 years. Prop 36 unfunded but is State and locally mandated. DAS will still provide treatment, courts talking of dismantling P36. This could create waitlists. September is Recovery month. Frank presented a proclamation to Sue at the Board of Supervisors meeting. Preventive Health Grant selection committee is gearing up again, Aurora and Charlie have agreed to lead this effort. Frank says we are working with the Cal Poly diving team as the coaches state there are issues on the team. Frank attended Week of Welcome (WOW) at Cal Poly. A new program called Aware, Awake, Alive is being presented to all Freshman. Frank states that there have been a lot of staffing changes at DAS. Two counselors have moved to schools. Agency in the process of hiring new staff. Contracts with schools have remained steady in numbers. Mental Health contract have increased. Harlan asked to have someone speak next month on Prop 36. Aurora states a Santa Maria agency is going to visit another treatment agency to see how things are run and look at source of funding.		
Discussion: Medical Marijuana Issue-Next Step	Deferred to October meeting as Dr. Connolly was not present	Deferred to October meeting	

Action item: Draft-Position paper on Healthcare parity	No action taken, action item to be removed from agenda as item has been pulled from Assembly. Harlan will track and notify board of any new information	Item to be removed from agenda	
Action item: Draft-position paper on Drug & Alcohol facilitated sexual assault	Clint states there are a few more details to be worked out with Star. He will present at next months meeting.	To be presented at October meeting	
Report: DAAB Membership Committee	Maryanne has updated DAAB letters, changing wording to reflect 3 consecutive absences or 4 absences throughout any calendar year. Maryanne has called absentee board members to remind them of this. Reminded members to check the meeting minutes to insure attendance is posted correctly, and to remember to sign the roster each month. If changes needed, call Monica at 461-6080 or email at mbutler@co.slo.ca.us . A letter is being sent out to one current member to see if still interested in being on the board. If not continuing we will have 13 members and will be recruiting for new members.		
COMMITTEE REPORT	<p><u>Prevention:</u> Aurora states that Ken has met with school superintendents and principals. Aurora has a meeting next week with Templeton schools. Discussed the Substance Abuse Free Environment (S.A.F.E.) Program. Parents sign up. If parents are out of town, they notify the lead on the program, who then can watch the parents house/kids for problems.</p> <p><u>Legislative:</u> Harlan has met with Assemblyman Blakeslee. Still waiting to meet with Achadjian. SB41- Extending needle exchange. Sent email on meetings to DAAB members. Assemblymen & Senator have voted against SB41. Bill on Governors desk for approval. If we didn't get support from State, then answer comes from public health dept, not DAS. Frank appreciates board for taking position. Suggested a representative from Blakeslee and Achadjian office come to DAAB meeting to answer questions. Clint suggested asking Representatives their position so we have a better understanding of their stand. Jason suggested a summary report of pending legislation to hand out at meetings.</p> <p><u>Treatment & Recovery:</u> James working on interviews with teachers and students that have gone thru a program. Willing to write up success stories, as well as failures. Harlan asked why did Project Amend fold. Frank states it was a business model issue, but doesn't know specific reason for closure whether it be due to the program or funding. Aurora suggested Michael Axelrod, from Project Amend, speak at a meeting on what went wrong with program.</p> <p><u>Education:</u> List of objectives handed out to members at June meeting. Has heard no feedback from members. Would be nice to educate Legislatures on DAS issues. Thanks to Cuesta students for attending. Also thanks Carol Schaffer and program at Cal Poly. Frank says this is the time of year when DAS receives numerous calls inquiring about an internship. DAS is currently short staffed, therefore unable to accommodate any more interns. Jason asked if intern positions are posted. Frank says no, but intern application is posted on website. John says interns are having a hard time finding positions. Frank states that we can't have interns unless we have staff to support them. Guest Gabriel states City of San Luis Obispo in need of volunteers and interns. Aurora says we need to cultivate</p>		

	County based organizations (CBOs) to be able to have better services available. Carol suggested board set up template for CBOs. Jason suggested Education Committee and Treatment and Recovery Committee would be a good group to do this.		
LIAISON REPORTS	<u>Juvenile Justice Commission:</u> Aurora working on contacting Dennis, she has had no response from him. Frank suggests contacting Vivian Dopp, Committee Chair for more information. Kim Mott staffs from DAS side. Meeting held 2 nd Thursday of month. <u>Co-occurring Disorders Steering Committee:</u> On hold <u>Adult Services Policy Council:</u> Jason states meeting was well attended. Consistently representatives from Blakeslee and Achadjian offices attend. Presentation on global warming by Public Health. County looking at impact on Public Health due to environmental health, in regards to mental health. Council drafts annual report every year, then sent to Board of Supervisors. Suggests drafting annual report from DAAB.		
AGENDA ITEMS FOR NEXT MEETING	Presentation- Future of diversion related services- Frank Presentation-Report on diversion services in Santa Barbara County Presentation- Discussion on Project Amend- Michael Axelrod Presentation-Draft 2010-2011 Annual Report-Jason Presentation-DAAB charter/mandate information- Jason & Maryanne Discussion: Medical marijuana issue-next steps- Dr. Linda Connolly Action item: Draft-Position paper on Drug & Alcohol Facilitated Sexual Assault-Clint		

Meeting adjourned at 1:42 pm. Next meeting to be held October 20, 2012 12-1:30PM